



AQUATICS ADMINISTRATIVE BOARD
City of Aurora & Fox Valley Park District
Meeting Location: Phillips Park Aquatic Facility
8:00 a.m.
Minutes of June 18, 2013

CALL TO ORDER: President Anderson called the meeting to order at 8:05 a.m. and directed the secretary to call roll.

ROLL CALL: The following Board members were present: Bill Thompson, Chuck Anderson, Robert O'Connor and Whitey Peters. Excused: Nancy Hopp. Also present: Nancy McCaul, Laurie Hoffman, Diana Erickson, Mike Erickson, Ray Nugent, Jaime Ijams, Jordan Real, and Ellis representative Jerica Hughes.

MINUTES: Robert O'Connor moved, Whitey Peters seconded, and the Board unanimously approved the meeting minutes from 5/21/13. Motion carried.

FINANCIALS: Robert O'Connor moved, Bill Thompson seconded, and the Board unanimously approved the following Statements of Revenues & Expenses:

- Period ending May 31, 2013. Motion carried.

Robert O'Connor moved, Bill Thompson seconded and the Board unanimously approved the following List of Bills:

- Month ending May 31, 2013 totaling \$130,500.72. Motion carried.

CONTINUED BUSINESS:

Outdoor Aquatics Feasibility Study Update

Laurie Hoffman reviewed the Board's decision in February, 2013 of hiring aquatic consultants from Williams Architect and Pros Consulting to perform an outdoor aquatics feasibility study at a cost of \$35,000. Laurie distributed a presentation timeline from the consultants to the board. This timeline provides additional information concerning reporting/presentation dates and times. The consultants will provide an *Initial Findings Report* to the staff and Aquatic Board on August 6th, 8:00 am at the Cole Center. This meeting will be posted according to the Open Meetings Act.

NEW BUSINESS:

Marketing & Season Pass Update

Laurie Hoffman and staff presented handouts with outdoor aquatics season pass sales to date; also presented was a facilities & operations report from staff.

ADJOURNMENT:

Upon motion duly made by Whitey Peters and seconded by Robert O'Connor, President Anderson adjourned the Aquatic Board meeting at 8:35 a.m. Motion carried.

Board members were provided a tour of the facility after the meeting.

NEXT MEETING DATE:

The next meeting of the Aquatics Administrative Board is scheduled for Tuesday, July 16th, 8:00 a.m. at the Splash Country Aquatic Facility on Barnes Road.

*Respectfully Submitted By
Debbie Thompson
Assistant Board Secretary*